Village of Pewamo Regular Meeting Minutes November 8, 2021

Present: Randy Zenk, Dan Heckman, Jacob Wiggers, Michael Yerge, Tanner Roe, Jane Martin, Dale Winsor, Carl Hafner, Sandy Wolniakowski, Rob Sterner

Absent: Mike Scollon Guest: None

President Zenk began the meeting in the Community Center at 7:00 with the Pledge of Allegiance.

Review/Approval of Meeting Agenda:

A MOTION WAS MADE by Trustee Heckman to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Roe. Six votes in favor, none opposed. **MOTION APPROVED**

Review of Council Regular Meeting Minutes, Account Activity, Payables, and Receivables:

A MOTION WAS MADE by Trustee Wiggers to approve the information presented. **MOTION SUPPORTED** by Trustee Martin. Six votes in favor, none opposed. **MOTION APPROVED**.

DPW Report: Mike Scollon was not present. President Zenk shared information provided by Mike with Council.

- > Park Restrooms have been winterized.
- ➤ Leaf Pick Up: Will continue through November 22nd.
 - o Thank you to the community for their cooperation with leaf pick up, getting leaves to the shoulder and windrowed when possible has been appreciated.
- ▶ **Lagoon Discharge**: Will begin the week of November 15th and go through the end of November
- > Storm Sewer Repairs: A vac truck will be coming in for several storm sewer repairs.
- **Compost Brush Pile**: Will be burned prior to winter snows.
- > Road Salt: Scheduled for delivery
- **Skating Rink**: DPW plans to construct a skating rink for the winter season.

Treasurer's Report: Presented by Carl Hafner

➤ **Budget Amendments:** Treasurer Hafner presented a report to Council with proposed amendments to the budget and provided brief explanations.

A MOTION WAS MADE by Trustee Yerge to approve the information presented. **MOTION SUPPORTED** by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED**.

Recreation Report: No new business Committee Updates: No new business

NEW BUSINESS:

- **DWRF Application for 2022:** Fleis & Vandenbrink will submit a revised plan for 2022 indicating Pewamo's intent to apply.
- > Mutual Data: President Zenk reached out to Mutual Data regarding the status of their equipment on the water tower and in the Village, but has not gotten a reply.
- ➤ **Internet Providers:** Three internet providers have been contacted to see if they can bring service to Pewamo. President Zenk and Sandy will attend a meeting regarding future internet expansion in Ionia County on Wednesday.

OLD BUSINESS:

- ➤ **Painting of Street Lines:** Mike Scollon continues to communicate with Ionia County Road Commission regarding the painting of streets chipped sealed this past summer.
- ➤ Tennis/Pickle Ball Courts: Clerk reached out for additional quotes.

FINAL ROUND TABLE:

Michael Yerge: Village received a door from Goodrich Bros., that was ordered for Fire Station rehab and left in their stock. **Randy Zenk:** Fire/Rescue needs internet service provider due to Mutual Data ceasing operations. Clerk will investigate following Wednesday's meeting in Ionia County.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:40. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED**.

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the December 13, 2021 meeting of Council.